

- Call to Order Chair Tony Stoker called the meeting to order at 7:00 p.m. with all in attendance reciting the pledge of allegiance.
- Roll Call Roll call revealed Chair Tony Stoker, Secretary/Treasurer Gail Watkins, Member Bob Jesse, Member Sheryl Landgraf, and Member Roy Thelen. A quorum was reported. Also in attendance were Fire Chief Joseph Spagnuolo, Recording Secretary Sandra June, City of DeWitt Clerk/Treasurer Lisa Grysen, and four others. Vice-Chair Don Potts was excused due to personal reasons.
- Approval of Agenda A motion was made by Member Roy Thelen, seconded by Secretary/Treasurer Gail Watkins to approve the June 18, 2015, agenda as presented. MOTION CARRIED.
- Approval of Minutes A motion was made by Member Roy Thelen, seconded by Member Bob Jesse to approve the minutes of the May 21, 2015, DAESA Board meeting as presented. MOTION CARRIED. Secretary/Treasurer Gail Watkins and Member Sheryl Landgraf abstained due to absence.
- Treasurer's Report

General Fund	\$305,515.59
Special Donations	\$ 0.00

A motion was made by Secretary/Treasurer Gail Watkins, seconded by Member Sheryl Landgraf to accept and place on file the Treasurer's Report. MOTION CARRIED.

Approval of Payment A motion was made by Member Bob Jesse, seconded by Secretary/Treasurer Gail Watkins to approve the payment of invoices in the amount of \$20,884.38, Check #'s 7600-7615 (bills), Direct Deposited Payroll (DD1746-DD1766). MOTION CARRIED. For additional information, see enclosed check register.

Fire Chief's Report Fire Chief Joseph Spagnuolo presented the following:
a.) The new rescue truck will be the training next Tuesday, with arrival at 6 p.m.
b.) A fire department in Alabama has shown interest in the old rescue truck.
c.) The door lock cylinders will all be changed to one key.
d.) The industrial ceiling fan at the main station needs replacement as the bearings went out.

e.) Command structure recommended changes to include two Captains and two Lieutenants, one captain/lieutenant for training/education and one captain/lieutenant for fire prevention/investigation.

f.) Proposed Station designations, Station 1 Administrative/Maintenance, Station 2 Training Division, and Station 3 Fire Prevention Division.

g.) Proposed Apparatus Designation/Placement was discussed.

h.) Other topics included officer meeting held, signage on the station rooms and trucks, upcoming trainings, uniform change, and personnel hiring.

Public Comments

None.

Discussion Items

Secretary/Treasurer Gail Watkins stated budget amendments will be presented at the July 16, 2015, DAESA Board meeting.

Old Business

None.

New Business

None.

Board Member Comments

Member Bob Jesse updated the Board on the Riley Township substation.

Chair Tony Stoker shared FOIA changes.

Adjournment

A motion was made by Member Bob Jesse, seconded by Secretary/Treasurer Gail Watkins to adjourn the meeting at 8:16 p.m. MOTION CARRIED.

Respectfully recorded and submitted,

Sandra June, Recording Secretary
DeWitt Area Emergency Services Authority

Enclosed – Check Register

NOTE: These minutes are subject to approval at the July 16, 2015, board meeting.